

# **AR01** (ef)

#### **Annual Return**



X530

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18/03/2016

Company Name:

GREEN NATION SOLAR ELECTRICITY LTD

Company Number:

07570249

Date of this return:

18/03/2016

SIC codes:

35110

Company Type:

Private company limited by shares

Situation of Registered

Office:

LONG BARN MANOR FARM STRATTON-ON-THE-FOSSE

RADSTOCK BA3 4QF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1963 Nationality: UK

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1278852
C.	GBP	Aggregate nominal value	639.426
Currency		Amount paid per share	0.0005
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Staten	nent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	1278852	
		Total aggregate nominal value	639.426	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20000 ORDINARY shares held as at the date of this return

Name: DAYTIME POWER LTD

Shareholding 2 : 360000 ORDINARY shares held as at the date of this return

Name: JEREMY THORP

Shareholding 3 : 200000 ORDINARY shares held as at the date of this return

Name: JASON ROGERS

Shareholding 4 : 355000 ORDINARY shares held as at the date of this return

Name: TOM SWEET-ESCOTT

Shareholding 5 : 75000 ORDINARY shares held as at the date of this return

Name: DAVID PATTINSON

Shareholding 6 : 200000 ORDINARY shares held as at the date of this return

Name: JONATHAN RUSSELL

Shareholding 7 : 68852 ORDINARY shares held as at the date of this return

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.